

MINUTES WAYNE COUNTY ETHICS BOARD

Wednesday, July 25, 2018 – 9:00 A.M.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI, 48226.

- A. Roll Call 9:19 A.M.
- | | |
|---------------------------|--------------|
| Carron L. Pinkins (C) | - Present |
| Edward McCall Thomas (VC) | - Present |
| Sandra Bucciero | - EDS (9:28) |
| Sue C. Carnell | - Present |
| Mona Hammoud | - Present |
| Freman Hendrix | - Present |
| Robert P. Young | - Present |
- B. Thomas/Young **Approved.** The minutes from the June 20, 2018 meeting. Motion Carried.
- The Committee moved to item D.1.
- D. New Business
1. Attorney Avery Williams' correspondence with Amanda Jackson regarding the complaint dismissed by the Ethics Board on June 20, 2018.
- Mr. Williams provided an overview.
- The Committee returned to Unfinished Business.
- C. Unfinished Business
1. Study session to suggest changes to the Ethics Ordinance (Enrolled Ordinance No. 2014-734).
- The Board concluded the review of the ordinance.
- Mr. Williams stated that he will compile a report to be presented to the Board at its next meeting.

Mr. Williams will provide the Board's recommendations to Felicia Johnson, Commission Counsel, for review.

The Study Session was completed.

- E. Such other matters as may be properly submitted before the Committee

The Board stated that the next meeting will be scheduled for Wednesday, August 22, 2018, at 9:00 a.m.

- F. Public Comments

- G. Young/Thomas Adjournment: 11:10 A.M.

Respectfully submitted,
Darcel Brown
Legislative Research Assistant